

**2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F16000004087

**Entity Name:** GIESECKE & DEVRIENT MOBILE SECURITY AMERICA, INC.

**FILED**  
**Apr 28, 2022**  
**Secretary of State**  
**5681951701CC**

**Current Principal Place of Business:**

45925 HORSESHOE DR  
DULLES, VA 20166

**Current Mailing Address:**

45925 HORSESHOE DR  
DULLES, VA 20166 US

**FEI Number: 81-2116798**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BUSINESS FILINGS INCORPORATED  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.*

**SIGNATURE:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT, DIRECTOR  
Name            SALIB, EDGAR  
Address        45925 HORSESHOE DR  
City-State-Zip: DULLES VA 20166

Title            DIRECTOR, VP, TREASURER  
Name            FITZGERALD, KEVIN J  
Address        45925 HORSESHOE DR  
City-State-Zip: DULLES VA 20166

Title            DIRECTOR  
Name            AHRENS, CARSTEN  
Address        PRINZREGENTENSTRASSE 159  
City-State-Zip: MUNICH GERMANY 81677

Title            SECRETARY  
Name            ROTHERMEL, JOHN  
Address        45925 HORSESHOE DR  
City-State-Zip: DULLES VA 20166

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE: KEVIN J FITZGERALD**

**VICE PRESIDENT**

**04/28/2022**

Electronic Signature of Signing Officer/Director Detail

Date